Village of Indian Head Park 201 Acacia Drive Indian Head Park, IL 60525 Board Meeting - Notice & Agenda 7:30pm -- June 25, 2015

"An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording"

- I) CALL TO ORDER
- II) ROLL CALL
- III) PLEDGE OF ALLEGIANCE
- IV) MAYOR'S REPORT

V) APPROVAL OF BOARD MEETING MINUTES

A. Minutes of the Regular Board Meeting – June 11, 2015.

VI) BUSINESS

- A.) A Resolution Appointing Heidi Lopez to Fill the Vacancy in The Office Of Trustee of the Village of Indian Head Park, Illinois (**Resolution No.6-15-1**).
- B.) A Resolution Appointing an Interim Chief of Police and to Approve and Authorize the Execution of an Employment Agreement for the Village of Indian Head Park, Illinois (Resolution No. 6-15-2).
- C.) An Ordinance to Approve the Compensation for Acting Chief of Police of the Village of Indian Head Park, Illinois (Ordinance No. 2015-9).
- D.) Police Chief Recruitment
- E.) An Ordinance Adopting Prevailing Wage Rates for the Year 2015 to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Indian Head Park. (**Ordinance No. 2015-8**)
- F.) A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award or Konica Minolta Bizhub C224e Document System Copy Machine for the Village of Indian Head Park, Illinois (**Resolution No. 6-15-3**).
- G.) 2015/2016 Budget

VII) AUDIENCE COMMENTS & INQUIRIES

VIII) NEXT MEETING DATE & ADJOURNMENT